

RESOLUTION NO. 2024-01

RESOLUTION OF THE BOARD OF DIRECTORS OF SILICON VALLEY CLEAN ENERGY AUTHORITY COMMENDING CHAIR GEORGE TYSON FOR HIS DEDICATED SERVICE AS CHAIR OF THE BOARD OF DIRECTORS IN 2023

THE BOARD OF DIRECTORS OF THE SILICON VALLEY CLEAN ENERGY AUTHORITY HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the Silicon Valley Clean Energy Authority (“SVCEA”) was formed on March 31, 2016, with eleven Cities and Towns and the County of Santa Clara deciding to become the initial members; and

WHEREAS, Chair Tyson served as SVCEA’s Board Chair in 2023; and

WHEREAS, Chair Tyson contributed to the discussions and recommendations of the Executive Committee, Risk Oversight Committee, Ad Hoc CEO Search Committee, and Ad Hoc Transition Committee; and

WHEREAS, Chair Tyson guided SVCEA through the end of Governor Newsom’s COVID-19 State of Emergency order and led successful hybrid meetings for staff and Board members; and

WHEREAS, Chair Tyson represented SVCEA at two ribbon-cutting events commemorating projects providing stable and reliable renewable benefits with zero carbon emissions; and

WHEREAS, Chair Tyson supported three long-term contracts for new clean energy capacity and storage, surpassing \$3.6 billion invested in Power Purchase Agreements; and

WHEREAS, Chair Tyson helped customers save \$100 million in on-bill savings since launch; and

WHEREAS, Chair Tyson approved participation in SVCE’s third prepay transaction, reducing the cost of power purchases by leveraging SVCE’s ability to fund low-cost tax-exempt debt; and

WHEREAS, Chair Tyson frequently solves Wordle in n-1 turns, where “n” is the average turns staff takes to solve Wordle; and

WHEREAS, Chair Tyson manages Board meetings very efficiently, ensuring everyone has a chance to speak, different viewpoints are expressed, and nudges the Board to make policy decisions and adjourn meetings in a timely manner; and

WHEREAS, Chair Tyson supported the launch of SVCE’s Electric Home (E-ELEC) rate, adding a “super discount” to the PG&E Electric Home rate available to customers with heat pumps or electric vehicles; and

WHEREAS, Chair Tyson served as a test case for the FutureFit Homes rebate program, participating and providing feedback on the process; and

NOW, THEREFORE, the Board of Directors of SVCEA hereby commends Chair Tyson and expresses its sincere appreciation for his dedicated service as Chair and as a member of the Board of Directors of the Authority.

ADOPTED AND APPROVED this 10th day of January 2024, by the following vote:

JURISDICTION	NAME	AYE	NO	ABSTAIN	ABSENT
City of Campbell	Director Scozzola	✓			
City of Cupertino	Alternate Director Wei	✓			
City of Gilroy	Alternate Director Armendariz	✓			
City of Los Altos	Director Meadows	✓			
Town of Los Altos Hills	Director Tyson	✓			
Town of Los Gatos	Director Rennie	✓			
City of Milpitas	Director Chua	✓			
City of Monte Sereno	Director Mekechuk	✓			
City of Morgan Hill	Director Martinez Beltran	✓			
City of Mountain View	Director Showalter	✓			
County of Santa Clara	Director Lee				✓
City of Saratoga	Director Walia	✓			
City of Sunnyvale	Director Klein	✓			

DocuSigned by:
Sina Walia
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Vice Chair

ATTEST:

DocuSigned by:
Andrea Pizano
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Secretary